

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

**September 14-15, 2006**

**Rocky Boy High School  
RR1 Box 620  
Rocky Boy, MT  
Jr/Sr High School Cafeteria (Room 207)**

**September 14 - Thursday**  
**8:30 a.m.**

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

**PUBLIC COMMENT**

**CONSENT AGENDA**

- a. BPE Finance
- b. Approve July 13-14, 2006 Meeting Minutes

**INFORMATION ITEMS**

**Item 1                   CHAIRPERSON'S REPORT**  
**Dr. Kirk Miller**  
**-Board Member Appearances**

**Item 2                   EXECUTIVE SECRETARY'S REPORT**  
**LEGAL AFFAIRS REPORT**  
**Steve Meloy**

**❖ CSPAC LIAISON – Patty Myers (Item 3)**

**Item 3                   CSPAC REPORT**  
**Peter Donovan**

**Item 4                   STATE SUPERINTENDENT'S REPORT AND GOALS**  
**INDIAN EDUCATION FOR ALL REPORT**  
**Linda McCulloch**

**Item 5                   COMMISSIONER OF HIGHER EDUCATION REPORT**  
**Commissioner Sheila Stearns**

**Item 6                   GOVERNOR'S OFFICE REPORT**  
**Jan Lombardi**

**Item 7                   STUDENT REPRESENTATIVE REPORT**  
**Jenny Tiskus**

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Items 8-10)**

- Item 8                    **GENERAL EDUCATION DEVELOPMENT (GED) ANNUAL REPORT**  
David Strong
- Item 9                    **INITIAL ACCREDITATION PROCEDURES DISCUSSION**  
Gary Warhank
- Item 10                   **PROPOSED PROCESS AND PROCEDURES TO REVIEW 10.55.907**  
**DISTANCE, ONLINE, AND TECHNOLOGY DELIVERED LEARNING**  
Gary Warhank

❖ **GOVERNMENT AFFAIRS COMMITTEE– Diane Fladmo (Item 11)**

- Item 11                   **NCLB UPDATE**  
Nancy Coopersmith

❖ **MACIE LIAISON – Cal Gilbert (Item 12)**

- Item 12                   **MACIE REPORT**  
Voyd St. Pierre

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Item 13)**

- Item 13                   **BPE STRATEGIC PLAN GOAL REVIEW**  
Steve Meloy

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***September 15 – Friday***  
***8:30 A.M.***

**PUBLIC COMMENT**

***The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.***

**ACTION ITEMS**

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 14 – 16)**

- Item 14                   **STANDARDS REVISION STATEMENT OF PURPOSE**  
Dr. Linda Peterson
- Item 15                   **NOTICE OF HEARING AND TIMELINE – 10.54.5010-5098 SCIENCE**  
**CONTENT STANDARDS AND PERFORMANCE DESCRIPTORS**  
Dr. Linda Peterson
- Item 16                   **ADOPT ARM 10.65.101 PUPIL INSTRUCTION-RELATED DAYS**  
Steve Meloy

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Items 17 – 19)**

**Item 17                    SET ANNUAL AGENDA CALENDAR  
Dr. Kirk Miller**

**Item 18                    ELECTION OF BOARD OFFICERS  
Dr. Kirk Miller**

**Item 19                    COMMITTEE APPOINTMENTS  
Dr. Kirk Miller**

❖ **LICENSURE COMMITTEE – Patty Myers (Item 20)**

**Item 20                    NOTICE OF HEARING AND TIMELINE – 10.58.102-802 (CHAPTER 58)  
PROFESSIONAL EDUCATOR PREPARATION PROGRAM STANDARDS AND  
PROCEDURES (PEPPS)  
Dr. Linda Peterson**

❖ **MSDB COMMITTEE – Patty Myers (Item 21)**

**Item 21                    MSDB COMMITTEE MEETING REPORT  
Steve Gettel**

**PRELIMINARY AGENDA ITEMS – NOVEMBER 2-3, 2006**